MINUTES

OF THE

SIXTH ANNUAL MEETING

OF THE

STOCKHOLDERS

OF

SWARTHMORE COLLEGE;

WITH

CATALOGUE for 1869--70.

PHILADELPHIA:
MERRIHEW & SON, PRINTERS,
243 Arch Street.
1870.

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MINUTES

OF THE

SIXTH ANNUAL MEETING

OF THE

STOCKHOLDERS

OF

SWARTHMORE COLLEGE,

Held in Philadelphia, on the 1st of Twelfth Month, 1869.

WITH THE

REPORT OF THE BOARD OF MANAGERS,

REVISED BY-LAWS,

AND LIST OF

OFFICERS AND COMMITTEES.

PHILADELPHIA:
MERRIHEW & SON, PRINTERS,
243 Arch Street.
1870.

Officers.

CLERKS,

CLEMENT M. BIDDLE, EDITH W. ATLEE.

BOARD OF MANAGERS,

WILLIAM DORSEY,
ISAAC STEPHENS,
JOSEPH POWELL,
EDWARD HOOPES,
HUGH McILVAIN,
CLEMENT BIDDLE,
S. B. WORTH,

SAMUEL WILLETS,
DANIEL UNDERHILL,
EDWARD MERRITT,
ELWOOD BURDSALL,
JOHN D. HICKS,
CHARLES T. BUNTING,
WILLIAM H. MACY,

B. RUSH ROBERTS,
GERARD H. REESE,

DEBORAH F. WHARTON,
RACHEL T. JACKSON,
LETITIA S. CADWALLADER,
MARTHA G. McILVAIN,
ANNA M. HOPPER.
ELIZABETH DORSEY,
ELIZABETH S. WORTH,
JANE P. DOWNING,
ELIZABETH M. BOOTH,

HANNAH W. HAYDOCK,
LYDIA A. LOCKWOOD,
CAROLINE UNDERHILL,
ELIZA H. BELL,
MARGARET G. CORLIES,

ELLEN RILEY,
ELIZABETH B. SMITH,

TREASURER,

HENRY M. LAING,
No. 30 North Third Street, Philadelphia.

RECEIVERS,

SAMUEL WILLETS,
Pearl Street, New York.

CLEMENT M. BIDDLE,
No. 509 Commerce Street, Philadelphia.

GERARD H. REESE,
Pratt Street, Baltimore.

PRESIDENT OF THE COLLEGE,

EDWARD PARRISH,
Oakdale, Delaware Co., Pa.

Officers and Committees of the Board.

CLERKS,

CLEMENT M. BIDDLE. EDITH W. ATLEE.

AUDITORS,

CLEMENT BIDDLE, WILLIAM DORSEY.

FINANCE,

WILLIAM DORSEY, EDWARD HOOPES,
CLEMENT M. BIDDLE.

BUILDING,

HUGH McILVAIN, EDWARD HOOPES,
ELWOOD BURDSALL, GERARD H. REESE,
S. B. WORTH.

EXECUTIVE COMMITTEE,

EDWARD HOOPES,
HUGH McILVAIN,
WM. DORSEY,
CLEMENT BIDDLE,
S. B. WORTH,
DANIEL UNDERHILL,
JOHN D. HICKS,
GERARD H. REESE,
RACHEL T. JACKSON,
ANNA M. HOPPER,
ELIZABETH S. WORTH,
MARTHA G. McILVAIN,
JANE P. DOWNING,
HANNAH W. HAYDOCK,
MARGARET G. CORLIES,
ELIZABETH B. SMITH.

MINUTES.

At the sixth annual meeting of the Stockholders of Swarthmore College, held at Race Street Meeting House, Philadelphia, 12th mo. 7th, 1869:

The minutes of the last annual meeting, as engrossed by the Clerks, were read and approved.

By information received from the Board, we are informed that the term of the following members expires at this time:

William Dorsey,	Hugh McIlvain,
Helen G. Longstreth (resigned),	Lydia A. Lockwood,
Samuel Willets,	Daniel Underhill,
Ann S. Dudley,	Ellen Riley.

To nominate eight stockholders to fill the vacancies in the Board of Managers, and also two Friends for Clerk and Assistant Clerk the ensuing year,—

Samuel Willets,	George Truman,
Clement M. Biddle,	Robert Haydock,
Mary Jeanes,	Harriet E. Stockley, and
Martha G. McIlvain,	Elizabeth B. Smith,

were appointed.

The reports of the Board of Managers and of the Treasurer were read and accepted; they are referred to the Board for publication.

T. Ellwood Chapman, Franklin S. Wilson and Daniel Underhill were appointed inspectors of election.

The nominating committee, after having retired for consultation, reported the following nominees:

Managers for four years,

Samuel Willets,	Hugh McIlvain,
William Dorsey,	Lydia A. Lockwood,
Jane P. Downing,	Daniel Underhill,
Ellen Riley,	Margaret G. Corlies.

Clerks for one year,

Clement M. Biddle, Edith W. Atlee.

T. Clarkson Taylor requested to be released from membership in the Board of Managers, being prevented by pressing engagements from giving full attention to its duties. The resignation was accepted, and S. B. Worth was nominated to fill the vacancy.

A ballot was held, and the inspectors of election reported the election of all the nominees, without opposition.

The Board of Managers having recently revised the By-Laws, they were now read and approved, and referred for publication with the Minutes.

A proposition was made to increase the capital stock of the Corporation to three hundred thousand dollars ($300,000), which was approved, and the Board of Managers is authorized to issue certificates of stock to that amount.

The Furnishing Committee appointed at the last annual meeting is continued, to act in conjunction with the Executive Committee in raising funds and furnishing the remaining rooms in the College building.

The meeting then concluded.

CLEMENT M. BIDDLE,
EDITH W. ATLEE,
Clerks.

BOARD OF MANAGERS' REPORT.

To the Stockholders:

The Board of Managers respectfully report that, in view of the laborious and responsible task we have been so long engaged in, we have cause to be thankful that we have, at length, been able to open the College and to see it in successful operation.

By a report received from the Building Committee we find that those parts of the College building essential to its occupancy have been satisfactorily finished, and that the laundry building is nearly completed. The steam heating apparatus and gas works are in successful operation, though some portions of the plumbing work are as yet rather unsatisfactory, and will require modification.

The amounts paid by the Building Committee thus far are nearly as follows:

For College building proper,	$204,475 41
Farm account,	200 00
Heating, ventilating, gas works, &c.,	7791 61
Water-works, grading, and other out-door work,	4500 00
Laundry building, boiler house and bakery,	4000 00
Insurance,	2023 60
Balance in hand,	965 38
	$223,956 00

Unfinished contracts and necessary work not yet provided for will require a further expenditure by this Committee of about $28,000.

The Household Committee report purchases as follows:

Carpets, rugs, matting, &c.,	$ 1862 10
Furniture, viz.: bedsteads, bureaus, washstands, tables, chairs, sofas, lounges, &c.,	7198 04
Mattrasses, beds, pillows, &c.,	5672 00
Blankets,	2691 35
Copper steam boilers, &c.,	410 25
Dry goods, viz.: sheetings, pillow-muslin, bed-spreads, table cloths, napkins, towels, &c.,	1798 37
House-furnishing sundries,	345 80
Cutlery and hardware,	234 14
Spoons, forks, &c.,	372 55
Scales,	28 05
Freight,	183 66
Sundry small bills,	42 86
Cleaning, &c., &c.,	267 34
China, glass and earthenware, about	1200 00
Amounting to, say	$22,576 51

$18,467.96 of this sum has been paid, of which $8,467.96 was raised by the Women's Furnishing Committee, and $10,000 was received from the Treasurer as part of the appropriation for furnishing. $2908.55 of these expenditures remain unpaid.

By the Report of the President we learn that the school has been organized, and was duly opened on the 8th of Eleventh month last, with 170 students—88 boys and 82 girls—graded as follows:

College Class (Freshmen),						20.	
Preparatory School—Class A,						24.	
"	"	Class B—1st	Div.,		27.		
"	"	" " 2d	"		24.	74.	
"	"	" " 3d	"		23.		
"	"	Class C—1st	Div.,		29.		
"	"	" " 2d	"		16.	52.	
"	"	" " 3d	"		7.		
						170	

There are many difficulties incident to beginning a large

school, against which we have necessarily had to contend during the four weeks that have elapsed since the opening, yet the faculty have been agreeably disappointed in the progress made by the several classes in their studies and by the order and discipline which already prevails throughout. This has been much promoted by the influence of the sexes upon each other, by which many of the disadvantages usual in boarding school life are prevented. The students, who are measurably thrown together in the intervals of their studies and recitations, conduct themselves sensibly and rationally, with a just appreciation of their proper relations to each other. Although, by division of labor among the Professors, teachers and officers of the household, all the students are under constant supervision, the wholesome public sentiment which prevails among the large majority has so influenced the discipline and order that instances have been rare in which the direct exercise of authority has been either necessary or desirable. When, however, it has been required, promptness and decision have always secured ready obedience and respect. The discipline of the school has, indeed, steadily improved since it was opened, and, it is confidently believed, will already compare favorably with that of any institution of the kind with which we are acquainted.

We have, up to this date, seven applications for admission at the opening of next term, and one for a day scholar to be admitted at once.

The necessity of a gymnasium for boys has been very apparent, especially on those days when the weather or the softness of the grounds around the building have prevented the usual out-door sports.

So large a number of young men and boys should not be kept without abundant means of physical exercise. A few hundred dollars would enable us to fit up a temporary gymnasium at once, and it would be highly appreciated by the students.

We have not felt justified in the present state of our finances in making provision for the arrangement of a library, of which we already have a nucleus by donations. The want of miscellaneous reading matter is much felt among the students and teachers. We have need of cases for minerals, birds and other

specimens of Natural History, which we already own, and, as yet, have no apparatus for the illustration of lectures on Chemistry and the Natural and Physical Sciences, except a few pieces presented to us by our friends.

As soon as the building shall be completed and furnished, the Board design directing their energies toward making more ample provision for extended courses of instruction in all the departments included in our curriculum. This will involve not only the supply of specimens and apparatus, but the appointment of additional professors and teachers.

Attention is called to the Report of the Treasurer, submitted herewith, and to the fact that nearly $10,000 of former subscriptions remain unpaid. Those in arrears will confer a great favor upon the Treasurer and Finance Committee by making payment at an early day.

The attention of the Stockholders is also asked to the large deficit still remaining and calling for farther contributions.

Our friend Harriet E. Stockly being prevented from attending the meetings of the Board, has been compelled to resign, and we have appointed Elizabeth M. Booth, of Chester, a member of the Board for her unexpired term.

Our friend Helen G. Longstreth, having assumed the position of Matron at the College, has also resigned from the Board, and the Stockholders are requested to select another Manager in her place, which would be vacated by limitation at this meeting.

Signed,

CLEMENT M. BIDDLE,

Clerk of the Board of Managers.

TREASURER'S REPORT.

HENRY M. LAING, *Treasurer, in account with Swarthmore College.*

DR.

1868.				
12th mo.	To balance on hand,		$	4,770 38
	" cash (donations) received from Phila.,	$ 2,462.30		
	" " (women's collections) " "	8,467.96		
	" " (stock) " "	54,855.00		
				65,785 26
	" " received from New York,			26,290 00
	" " " " Baltimore,			3,400 00
				100,245 64

CR.

By cash, paid on account of Westdale	$ 800.00		
" " " organization,	3,643.42		
" " " construction,	75.000.00		
" " " furnishing,	20,642.66		
			100,086 08
Balance on hand,		$	159 56

HENRY M. LAING, *Treasurer.*

Philadelphia, 12th mo. 6th, 1869.

Having examined the accounts of the Treasurer and compared them with his vouchers, I find said accounts to be correct, and the balance remaining in his hands on the above date to be $159.56.

CLEMENT BIDDLE, *Auditor.*

12th mo. 6, 1869.

APPENDIX.

DONATIONS.

Recent donations to the College are acknowledged as follows:

400 specimens of birds, quadrupeds and reptiles of Chester county, Pa., from Ezra Michener, M.D., and Edward Hoopes.

The College bell, in the belfry; also a collection of miscellaneous books for the west parlor, from Barton Hoopes.

Framed engravings of William Penn and Abraham Lincoln, from Henry M. Laing.

A cane which belonged to George Fox, also a bust of Elias Hicks, life size, from Isaac Stephens.

Chemical apparatus and glass ware, from Joshua Hoopes.

Globes, small air pump, and other apparatus, from George Smith, M.D.

Specimens illustrative of ethnology, the stone age, from Mahlon Carver.

Indian arrow head, dug on the grounds of the College, from B. Franklin Hall.

Specimens, 51 genera (145 species) of shells, from S. Raymond Roberts.

Collection of minerals, and herbarium, from Jas. Collins, M.D.

Collection of minerals, from Theodore Rand.

Model of steam boiler, from the "Root Boiler Company."

Velocipede, from Thomas C. Parrish.

Game of croquet, from Evans & Paiste.

Four dozen thermometers, from William Y. McAllister.

Bread cutter, and other utensils, from Jacob Capron.

Mantle vases, through William Dorsey.

Specimens illustrative of porcelain manufacture, from Rubencame & Barker.

Photographs of several Friends, from Wilson Henszey.

Register for names of visitors, from Wm. F. Murphy's Sons.

Register for names of contributors, from William Mann.

Special donation of $100, to be appropriated by the President to the purchase of chemical apparatus, from S. B. Worth.

Parts of human skeleton, Chinese opium pipe, and other contributions to the museum, from Edward Parrish.

To the Library.

Journal of George Fox. Quarto, 1765, from Jacob Capron.

Series of "Congressional Globe," and other public documents, from John M. Broomall.

Exploring Expedition to the Pacific, 12 quarto volumes, handsomely illustrated, from Gen. John G. Parker, through Washington Townsend, M. C.

Wilkes' Exploring Expedition, five volumes, illustrated; also Lardner's Lectures, and other books, from Patience Smith.

Genealogy of the Macy Family, from William H. Macy.

Standard Friends' books, old editions, from Cyrus Livezey.

Eminent Women of the Age, from Anna T. Laing.

History of Delaware County, from George Smith, M.D.

The New Testament in Greek and Latin, with a Syriac version (in Hebrew type) and a Latin translation of the same, and Chaldaic and Syriac Grammar. By Immanuel Tremellius, 1569. Belonging to the library of the late Dr. Joseph Parrish. From Joseph Parrish, M.D.

100 volumes, mostly standard treatises on History and Biography and bound serials, from Edward Parrish.

"Scientific American," two copies for the year 1870, to be placed in the Reading Room, from George Truman, M.D.

Sturm's Reflections, and other books, from George Corlies.

The Geography of Heroditus, from Richard D. Webb.

A valuable illustrated work on Astronomy, also Roscoe on Spectrum Analysis, through N. P. Hallowell, from Sarah S. Forbes.

Photographs of European views, through Prof. Anna Hallowell, from Thomas Mellor.

Valuable collection of photographs illustrating ancient and modern history, through Prof. Anna Hallowell, from Louisa Shaw.

Photographs of European scenery, through Prof. Anna Hallowell, from Henry C. Davis.

A collection of engravings, from Elizabeth J. Pike.

BY-LAWS.

Law 1.—*Meetings.*

There shall be four stated meetings of the Board annually—on the first Third-day in the Fourth, Ninth and Twelfth months, and on the adjournment of the annual meeting of the stockholders. Special meetings may be called by the Clerk, when requested by five members. Eleven members constitute a quorum.

Law 2.—*Officers and Committees.*

A Clerk, Assistant Clerk, Treasurer, Auditors, Committee of Finance and an Executive Committee, shall be appointed annually at the meeting succeeding the annual meeting of stockholders, and should none be appointed at that time, those previously appointed shall continue to fulfil the several duties prescribed until others are duly appointed.

Law 3.—*The Clerks.*

The Clerk and, in his or her absence, the Assistant Clerk, shall keep regular minutes of the meetings of the Board, as adopted at the time; shall notify the members of the time and place of meeting, inform Committees of their appointment, and act under direction of the Board in all matters pertaining to the office.

Law 4.—*The Treasurer.*

The Treasurer shall hold the funds belonging to the Corporation, subject to the disposition of the Board; shall sign the certificates of stock, and shall issue these, on demand, to all subscribers who have paid their installments in full. In the in-

vestment of the funds he shall be guided by the advice and direction of the Finance Committee. He shall report to the Board at the stated meetings in the Fourth and Twelfth months.

Law 5.—*The Finance Committee.*

The Finance Committee shall draw all orders on the Treasurer for expenses authorized by minute of the Board, and the orders shall not be valid without the signatures of at least two of this Committee. They shall also advise with and direct the Treasurer in regard to the investment of the accumulated funds of the Corporation.

Law 6.—*The Auditors.*

The auditors shall audit the accounts of the Treasurer twice in the year, immediately previous to the time of his reports, to which they shall append the result of their audits.

Law 7.—*The Executive Committee.*

This Committee shall consist of sixteen members, who shall have the general supervision of the College, &c., during the recess of the Board of Managers, and subject to its approval, shall decide upon such appointments of Professors and Teachers as may become necessary.

They shall also appoint such other employés as may, in their judgment, be required.

They shall render the Faculty such aid as may be in their power in relation to instruction and discipline, and report their proceedings, twice in the year, to the Board of Managers.

Law 8.—*The Faculty.*

The President and other Professors of the College, with the Principal of the Preparatory Department and Matron, shall hold regular meetings, arrange the course of study, determine the qualifications for admission into the several departments and classes, and for graduation, decide upon rules of order and determine all questions pertaining to the discipline or instruction, subject to the approval of the Executive Committee, and report through the President to the Board at least twice a year.

LAW 9.—*Annual Report.*

The first named in each of the Standing Committees, with the President, shall be a Committee to frame the annual report to the stockholders, which shall be submitted to the Board for approval at the meeting immediately preceding the annual meeting.

LAW 10.—*Alterations and Amendments.*

These by-laws may be altered or amended at any meeting of the Board next preceding the annual meeting.

STATED MEETINGS.

The Stockholders' meeting is held annually on the first Third-day in the Twelfth month, at 3 o'clock P. M., according to public notice in one or more newspapers published respectively in Philadelphia, New York and Baltimore.

The Board of Managers' meetings are held on the first Third-day in the Fourth, Ninth and Twelfth months.

The Executive Committee's meetings are held on the first Third-day in each month, at 3 o'clock, P. M., at the College.